

EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
August 14, 2001
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – July 10, 2001 and July 24, 2001
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

Adrian Drainage District
Mr. Eric Snodgrass
Rural Route 2, Box 70A
Heyworth, Illinois 61745
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Brokaw-Brining-Bailey-Linton District
Mr. Alan Brent
Rural Route #2
LeRoy, Illinois 61752
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Mr. Tony Wheet
Rural Route #1, Box 210
LeRoy, Illinois 61752
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Chenoa Drainage District
Mr. Roger Sommer
9360 N. 1000 East Road
Chenoa, Illinois 61726
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Easterbrook Drainage District
Mr. Lloyd Power
Rural Route 1
Bellflower, Illinois 61724
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Kumler Drainage District
Mr. Darwin Builta
Rural Route 1
Bellflower, Illinois 61724
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Lawndale-Cropsey Drainage District
Mr. Lonnie Meiner
Rural Route 1, Box 30
Colfax, Illinois 61728
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Mackinaw Drainage District
Mr. Adolph Bielfeldt
Rural Route 1
Anchor, Illinois 61720

Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Martin Township Drainage District

Mr. Larry Winterland
Rural Route #2, Box 72
Colfax, Illinois 61728
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Normal-Towanda Drainage District

Mr. Thomas Kelley
Rural Route 8, Box 44
Normal, Illinois 61761
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Patton Drainage District

Mr. James Morrison
Rural Route #1
Lexington, Illinois 61753
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Prairie Creek Drainage District

Mr. Eugene Bane
Rural Route 2
LeRoy, Illinois 61752
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

South Empire Drainage District

Mr. Gary Brent
Rural Route 1, Box 119B
LeRoy, Illinois 61752
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

White Star Drainage District
Mr. Eugene Jiles
Rural Route 2
Arrowsmith, Illinois 61722
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

b)

APPOINTMENTS:

McLean County Extension Board
Ms. Diane Bostic
R.R. #4, Box 15
Bloomington, Illinois 61704
Appointed to the Remainder of a
One Year Term to Expire on
November 30, 2001

Mr. Bob Nuckolls
8 Scofield Court
Bloomington, Illinois 61704
Appointed to the Remainder of a
One Year Term to Expire on
November 30, 2001

Mid-Central Community Action, Inc. Board
Mr. Benjamin Owens
21 Bay Pointe Drive
Bloomington, Illinois 61704
Appointed to the Remainder of a Two
Year Term to Expire on October 1, 2002

Sangamon River Drainage District
Mr. Michael Doyle
9659 North 3150 East Road
Arrowsmith, Illinois 61722
Appointed to Fill a Three-Year Term
To Expire on the First Tuesday in
September, 2004

Board of Health
Jay Willey, M.D.
2406 East Washington St.
Bloomington, Illinois 61701

Appointed to Fill a Three-Year Term
To Expire on June 30, 2004

T.B. Care and Treatment Board

Jay Willey, M.D.
2406 East Washington St.
Bloomington, Illinois 61701
Appointed to Fill a Three-Year Term
To Expire on June 30, 2004

c) RESIGNATIONS

NONE

d) Request for Funding from the County Board to The
Family Visitation Center, Bloomington, IL to Finance
Safe Visitation Exchanges and Supervised Visits –
The Children’s Foundation 9-22

e) Departmental Matters:

- (1) Craig Nelson, Information Services
 - a) Request for Approval of an Intergovernmental Agreement Between the Village of Hudson and McLean County to Implement and Support an Integrated Justice Information System 23-26
 - b) Request for Approval of an Intergovernmental Agreement Between Illinois State University and McLean County to Implement and Support an Integrated Justice Information System 27-30
 - c) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Information Services Department 0043 – Illinois Criminal Justice Information Authority Automated Disposition Reporting (ADR) Grant 31-32

f) Other

2) Items to be Presented to the Board:

- a) Monthly Status Report – Information Services 33-42
- b) General Report
- c) Other



- B. Transportation Committee - Chairman Bass
- 1) Items to be Presented for Committee Action:
 - a) Request for Approval of an 80,000 Pound Weight Limit Resolution, Weston Road TARP Agreement 43-47
 - b) Other
 - 2) Items to be Presented to the Board:
 - a) Request for Approval of Bridge Petition for the West Road District
 - b) Request for Approval of Bridge Petition for Blue Mound Road District
 - c) General Report
 - d) Other
- C. Finance Committee – Chairman Sorensen
- 1) Items to be Presented to the Board:
 - a) Response to Clifton Gunderson, L.L.C.- Management Letter
 - 1) Auditor’s Office – New Accounting Standards 48-49
 - 2) Circuit Clerk’s Office – Bonds and Adult Restitution 50-51
 - 3) Sheriff’s Department – Office Bonds and Jail Inmate Fund 52-53
 - 4) Recorder’s Office – Segregation of Duties, Computer Software Controls, Reconciliation of Revenue, Revenue Stamp Inventory and Cash Receipts 54-55
 - 5) Treasurer’s Office – Accounts Receivable/ Interfund Accounts, Condemnations and Abandoned Property Fund 56-57
 - b) General Report
 - c) Other
- D. Land Use and Development Committee - Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) Request of the Ellsworth Fire Protection District to Waive Fee of \$300 to Amend Site Plan Approved in Special Use Case 00-56-S – Building and Zoning Department
 - b) Request for Approval of a Service Agreement with the McLean County Regional Planning Commission

- c) General Report
 - d) Other
- E. Justice Committee – Chairman Sommer
- 1) Items to be Presented for Committee Action:
 - a) Request for Approval of Contract for Professional Services Between McLean County State’s Attorney and the State’s Attorney’s Appellate Prosecutor – State’s Attorney’s Office 58-62
 - b) Request for Approval of Grant Application To Administrative Office of Illinois Courts – Court Services 63-73
 - c) Other
 - 2) Items to be Presented to the Board:
 - a) Request for Approval of a Personal Services Contract Between McLean County and Ms. Diane Zadorskaya – State’s Attorney’s Office
 - b) General Report
 - c) Other
- F. Property Committee – Chairman Salch
- 1) Items to be Presented for Committee Action:
 - a) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance Capital Improvement Fund 0901, Fairview Building Capital Lease 0360, Fairview Building Program 0051 74-75
 - b) Request for Approval of a Lease for Roof Space, Watterson Towers, Illinois State University – Facilities Management 76-79
 - c) Other
 - 2) Items to be Presented to the Board:
 - a) Report on the Remodeling of the McBarnes Building by Young Architects 80-88
 - b) General Report
 - c) Other
- G. Report of the County Administrator
- 1) Items to be Presented to the Board:
 - a) General Report - Projected Equalized Assessed Valuation: Fiscal Year 2002 Budget 89-93

b) Other

6. Other Business and Communications
7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
8. Adjournment

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